

**U.S. District Court**  
**Western District of North Carolina (Asheville)**  
**CRIMINAL DOCKET FOR CASE #: 1:17-mj-00076-DLH-1**

Case title: USA v. Wasson

Date Filed: 05/12/2017

Other court case number: 7:15-mj-1089-RJ Eastern District of  
North Carolina - Wilmington

Date Terminated: 05/12/2017

Assigned to: Magistrate Judge Dennis  
Howell

**Defendant (1)****Lawrence Mitchell Wasson***TERMINATED: 05/12/2017*represented by **Emily M. Jones**Federal Defenders of Western North  
Carolina, Inc.

129 West Trade Street, Suite 300

Charlotte, NC 28202

704-374-0720

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Email: [emily\\_m\\_jones@fd.org](mailto:emily_m_jones@fd.org)*TERMINATED: 05/12/2017**LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: Public Defender or**Community Defender Appointment***Pending Counts**

None

**Disposition****Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition****Highest Offense Level (Terminated)**

None

**Complaints****Disposition**

18:641- Theft of government property  
 Failt to appear on 08/05/15, 10/07/15 and  
 12/02/15

**Plaintiff****USA**represented by **Richard Lee Edwards**

Office of the U.S. Attorney--WDNC  
 233 U.S. Courthouse Bldg.

100 Otis St.

Asheville, NC 28801

828-271-4661

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**LEAD ATTORNEY**

**ATTORNEY TO BE NOTICED**

*Designation: Assistant US Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
05/12/2017	<u>1</u>	Arrest (Rule 5) of Lawrence Mitchell Wasson (emw) (emw). (Entered: 05/12/2017)
05/12/2017		NOTICE OF HEARING as to Lawrence Mitchell Wasson: Initial Appearance - Rule 5 set for 5/12/2017 10:30 AM in Courtroom 2, 100 Otis St, Asheville, NC 28801 before Magistrate Judge Dennis Howell. <i>This is your only notice - you will not receive a separate document.</i> (emw) (Entered: 05/12/2017)
05/12/2017		Minute Entry: INITIAL APPEARANCE in Rule 5(c)(3) Proceedings as to Lawrence Mitchell Wasson held before Magistrate Judge Dennis Howell. Defendant advised of rights & charges. Defendant moved for appointment of counsel. Defendant filed a financial affidavit. Court approved appointment of counsel. Defendant waived identity hearing. Defendant ordered to appear in charging district. Government attorney: Richard Edwards. Defendant attorney: Emily Jones. Court Reporter: DCR. (emw) (Entered: 05/12/2017)
05/12/2017	<u>2</u>	CJA 23 (Ex Parte) Financial Affidavit by Lawrence Mitchell Wasson (emw) (Entered: 05/12/2017)
05/12/2017		<b>ORAL ORDER as to Lawrence Mitchell Wasson granting Oral Motion to Appoint Counsel. Signed by Magistrate Judge Dennis Howell on 05/12/17. (emw)</b> (Entered: 05/12/2017)
05/12/2017		Attorney update in case as to Lawrence Mitchell Wasson. Attorney Emily M. Jones for Lawrence Mitchell Wasson added. (emw) (Entered: 05/12/2017)
05/12/2017	<u>3</u>	WAIVER of Rule 5(c)(3) Hearings by Lawrence Mitchell Wasson (emw) (Entered: 05/12/2017)

05/12/2017	<u>4</u>	<b>ORDER (<i>Restricted</i>) Setting Conditions of Release as to Lawrence Mitchell Wasson (1) \$25,000 Unsecured. Signed by Magistrate Judge Dennis Howell on 05/12/17. (emw) (Entered: 05/12/2017)</b>
05/12/2017	<u>5</u>	<b>Appearance Bond Entered (<i>Restricted</i>) as to Lawrence Mitchell Wasson in amount of \$ 25,000 Unsecured. Signed by Magistrate Judge Dennis Howell on 05/12/17. (emw) (Entered: 05/12/2017)</b>
05/12/2017	<u>6</u>	<b>ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL as to Lawrence Mitchell Wasson. Signed by Magistrate Judge Dennis Howell on 05/12/17. (emw) (Entered: 05/12/2017)</b>
05/12/2017		Rule 5(c)(3) Documents Emailed to Eastern District of North Carolina as to Lawrence Mitchell Wasson. (emw) (Entered: 05/12/2017)
05/12/2017		Notice to Eastern District of North Carolina of a Rule 5 or Rule 32 Initial Appearance as to Lawrence Mitchell Wasson. Your case number is: 7:15mj1089-RJ. Using your PACER account, you may retrieve the docket sheet and documents. (Documents: <u>4</u> Order Setting Conditions of Release, <u>3</u> Waiver of Rule 5(c)(3) Hearings, <u>6</u> Order, <u>5</u> Bond ) (If you wish to designate a different email address for future transfers, send a request to InterDistrictTransfer_TXND@txnd.uscourts.gov.) (emw) (Entered: 05/12/2017)
05/15/2017	<u>8</u>	<b>PRETRIAL REPORT (<i>SEALED - Attorney</i>) as to Lawrence Mitchell Wasson (available to USA, Lawrence Mitchell Wasson) (Sarah Wright - zzt) (Entered: 05/15/2017)</b>
05/17/2017	<u>9</u>	<b>Original Notice Regarding US Passport (<i>Sealed - Attorney</i>) as to Lawrence Mitchell Wasson; (available to: USA, Lawrence Mitchell Wasson). (Elizabeth Cullen - amh) (Entered: 05/17/2017)</b>

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